

**WRIA 32 Watershed Planning Unit
WALLA WALLA SUBBASIN PLANNING
Agenda for November 16, 2004**

Time: 6:00PM – Dinner*; 6:30PM – Meeting

**Pizza and refreshments will be provided*

Location: WA State Department of Transportation, 1210 G. Street, Walla Walla

6:00-6:30 Dinner

6:30-6:40 Welcome, Introductions, and Review the Agenda

6:40-8:10 Walla Walla Subbasin Plan Discussion and Review of Final Draft Addendum Package

- Background and Review of Walla Walla Subbasin Plan Schedule (6:40-6:50)
 - Walla Walla Subbasin Plan submitted May 28, 2004 to the Northwest Power and Conservation Council, culminating 17 months of work by the bi-state planning groups (WWBWC and WRIA 32 Planning Unit) and technical staff (ODFW, WDFW, CTUIR).
 - Summer review period ending August 12, 2004 yielded various comments to be considered during the Fall 2004 fix-it loop.
 - Focus of work for the Fall 2004 fix-it loop to include clarification of some elements, scenarios and prioritization framework development, and addressing comments.
 - Final Addendum due November 26, 2004 for early 2005 adoption of the Walla Walla Subbasin Plan into the NPCC Fish and Wildlife Program for guiding future BPA funding decisions.
 - 1st Public Meeting to address Draft Addendum Package held October 18, 2004.
 - WWBWC Meeting on November 15, 2004.
- Final Draft Addendum Package
 - Updates to Sections 1.1 and 1.4 based on additional EDT runs. (6:50-7:10)
 - Updates to Section 2.2 based on RM&E Meetings. (7:10-7:30)
 - Major Comments received from Public Review. (7:30-8:05)
 - Update of electronic version of May 2004 Version of Subbasin Plan (8:05-8:10)

8:10-8:20 Consideration of Decision by the Planning Unit

- Approval of revisions to the Addendum Package as discussed tonight and submission of a Final Addendum Package to the Northwest Power and Conservation Council.

8:20-8:30 Schedule/Next Steps

- Final Addendum Package submitted to NPCC on November 24, 2004.